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**STATE PUBLIC WORKS BOARD**

915 L Street, Ninth Floor  
Sacramento, CA 95814-3701  
(916) 445-9694

**STATE PUBLIC WORKS BOARD**

April 9, 1999

**MINUTES****PRESENT:**

Annette Porini, Chief Deputy Director, Department of Finance  
Karen McGagin, Deputy Director, Department of General Services  
James Roberts, Chief Deputy Director, Department of Transportation

**ATTENDANCE NOT REQUIRED, NO BOND ITEMS:**

State Treasurer's Office  
State Controller's Office

**ADVISORY MEMBER:**

Director, Employment Development Department

**LEGISLATIVE ADVISORS:**

Assembly Member Kevin Shelley  
Assembly Member Dean Florez  
Assembly Member Sally Havice  
Senator Richard G. Polanco  
Senator  
Senator

**STAFF PRESENT:**

James E. Tilton, Administrative Secretary, State Public Works Board  
Peggy Palmertree, Executive Secretary, State Public Works Board  
Greg Rogers, Budget Analyst, Department of Finance  
Allan Cooper, Budget Analyst, Department of Finance

**OTHERS PRESENT:**

Liz Steller, Department of General Services, RESD  
Cheri J. Johnson, Department of General Services, RESD  
Steven Keck, Department of Forestry  
Syed Alam, Department of Mental Health  
Dale Pławalsky, Department of General Services, RESD  
Cyndy Spita, Department of Parks and Recreation  
Bill Schopf, Department of Corrections  
Pat McKeever, Department of Corrections  
Wes Wilkinson, Department of Corrections  
Rick Stevenson

**CALL TO ORDER AND ROLL CALL:**

The meeting was called to order by Ms. Annette Porini, Chairperson, Chief Deputy Director, Department of Finance at 10:03 a.m. Mr. James E. Tilton, Administrative Secretary for the State Public Works Board called the roll. A quorum was established.

**APPROVAL OF MINUTES:**

Mr. Tilton reported staff had reviewed the March 12, 1999 minutes and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

**Hearing no objections, the minutes of March 12, 1999 was unanimously approved.**

**BOND ISSUES:**

Mr. Tilton reported that there were no bond items.

**CONSENT CALENDAR:**

Mr. Tilton noted that the consent calendar included Items #1 through #12.

Mr. Tilton indicated that the consent calendar proposed eight requests for approval of preliminary plans, three requests to approve resolutions authorizing site selection and acquisition, one request to recognize scope change, one request to approve additional costs, one request to approve augmentation to working drawings, and two requests to recognize anticipated deficit.

Mr. Tilton noted a correction for Item #9, Preston Youth Correctional Facility, Water Line Replacement Project. It should have read Parcels 9821, 9822, 9825, 9826, 9828, and 9829, and Ten Temporary Construction Easements, instead of Parcels 9821-9829, 9847, and 9848.

Mr. Tilton reported there was one 20-day notification letter for Department of Mental Health, Patton State Hospital, San Bernardino County, to upgrade the high voltage system, and that a scope change for \$230,000 was sent to the Legislature on March 2, 1999.

Mr. Tilton noted that staff recommends approval of the corrected consent calendar, Items #1 through #12.

**A motion was made by Ms. McGagin, and Seconded by Mr. Roberts to adopt the corrected consent calendar and to approve Agenda Items #1 through #12. The consent calendar was adopted by a 3-0 vote.**

**ACTION ITEMS:**

Mr. Tilton reported there was one action item.

Mr. Tilton indicated that Item #13 was held-over from the March 12, 1999 PWB meeting for a CHP unspecified project. These funds were added by the Budget Conference Committee and were tied to a request by Assemblyman Bowler and information received by the Department of Finance indicated the funds were for a CHP museum and horse stable in Old Town Sacramento.

Mr. Tilton reported that when the funds were placed in the budget neither a project title nor description was provided; a scope description of the study does not exist. Mr. Tilton also reported that the project was not included in the CHP's five-year capital outlay plan, and that staff was recommending the funds be reverted to the General Fund. At the March 12, 1999 meeting, information and testimony was provided by Mr. Rick Stevenson.

Mr. Tilton noted that staff recommended that the funds not be reverted to the General Fund, but however, the funds should not be allocated until such time as the Legislature provides clear instructions on their disposition.

Mr. Stevenson, of Sacramento, briefed the Board members with further information.

After a brief discussion the Board members voted to not revert the funds to the General Fund but wait and see what the Legislature provides as clear instructions. A motion was made by Mr. Roberts and Seconded by Ms. McGagin. It was decided with a 3-0 vote.

**REPORTABLES:**

Mr. Tilton indicated there were seven reportables.

**OTHER BUSINESS:**

Mr. Tilton noted there was no other business.

**NEXT MEETING:**

Mr. Tilton noted that the next PWB meeting is set for May 14, 1999 at 10:00 a.m.

Having no further business, the meeting was adjourned at 10:13 a.m.

## **BOND ITEMS**

**BOND – ITEM**

**No Bond Items**

## **BOND ITEMS**

### **STAFF ANALYSIS – ITEM**

**No Bond Items**

## CONSENT ITEMS

### CONSENT – ITEM 1

**DEPARTMENT OF MOTOR VEHICLES (2740)**  
**SACRAMENTO HEADQUARTERS, BUILDING EAST, FOURTH FLOOR**  
Asbestos Removal and Office Renovation

*Authority: Chapter 324/98, Item 2740-301-0044(3)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 1

Department of Motor Vehicles, Sacramento Headquarters, Building East Fourth Floor  
Asbestos Removal and Office Renovation Project

Action Requested

**The requested action will approve preliminary plans and the release of working drawing funds.**

Scope Description

**This project is within scope.** The authorized scope of the project includes the removal of the asbestos containing sprayed on fireproofing under the fifth floor deck of Building East at the Department of Motor Vehicles Headquarters Complex. The HVAC system will be isolated from the rest of the building prior to demolition and asbestos abatement. All existing interior improvements will be replaced. The interior space will be renovated to an open space landscape configuration with the following additions: ADA modifications to restrooms, fire enclosures/lobbies around all elevators/escalators, automatic fire protection/suppression system and new independent HVAC system comprised of new ductwork, air handlers, heating/cooling coils, control system and VAV boxes.

### Funding and Cost Verification

**This project is within cost.**

\$7,174,000    Total Estimated project cost

\$203,000    previously allocated: preliminary plans

\$6,971,000    to be allocated: working drawings \$302,000; and construction \$6,669,000  
(\$5,286,000 contract, \$370,000 contingency, \$570,000 A/E, and \$443,000  
agency retained items)

### CEQA

A Notice of Exemption was filed with the State Clearinghouse on December 11, 1998, and the waiting period expired on January 11, 1999.

### Project Schedule

**The project schedule is as follows:**

Approve working drawings:                      August 1999

Complete construction:                         January 2001

**Staff Recommendation:    Approve preliminary plans and the release of working  
drawing funds.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 2**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION(3540)**

**FRESNO COUNTY**

Piedra Forest Fire Station, CDF 154, Parcel 9833

*Authority: Chapter 324/98, Item 3540-301-0001(25) 30.40.010*

**a. Approve a resolution authorizing site selection and acquisition**

**APPROVED.**



## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 2

Department of Forestry and Fire Protection, Piedra Forest Fire Station, CDF 154, Parcel 9833

#### Action Requested

**The requested action will approve a resolution authorizing site selection and acquisition by the Department of General Services.**

#### Scope Description

**This project is within scope.** The scope of the proposed project provides for acquisition of approximately 0.55 acres from an adjacent property owner to expand the existing Piedra Forest Fire Station facility. The area to be acquired is vacant and unimproved.

#### Funding and Project Cost Verification

**This project is within cost.**

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on September 21, 1998 and the waiting period expired on .

#### Project Schedule

Escrow is anticipated to close by July 1999.

#### Other

- There is no relocation assistance involved with this project.
- There is no implied dedication involved with this project.

**Staff Recommendation: Approve resolution authorizing site selection and acquisition.**

## CONSENT ITEMS

### CONSENT – ITEM 3

**DEPARTMENT OF PARKS AND RECREATION (3790)**  
**ANZA-BORREGO DESERT STATE PARK**  
**SAN DIEGO COUNTY**  
Department Parcel Number A15902 (DPR – 1135)

*Authority: Chapter 324/98, Item 3790-301-0262(1)*

**a. Approve a resolution authorizing a site selection and acquisition**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 3

Department of Parks and Recreation, Anza-Borrego Desert State Park

#### Action Requested

**The requested action will approve a resolution authorizing the site selection and acquisition of approximately 255.8 acres (with an associated donation of approximately 46.0 acres) to be acquired from the property owner.**

#### Scope Description

**This project is within scope.** The Legislature has approved the funding from the Habitat Conservation Fund, for the purchase of additions to the State Park System, for purposes consistent with the Unallocated Account, Cigarette and Tobacco Products Surtax Fund and the Habitat Conservation Fund, without specifying particular parcels. As 25 different threatened or endangered species are located in the area, this acquisition is eligible for HCF funding pursuant to Fish and Game Code Section 2786(b).

#### Funding and Project Cost Verification

**This project is within cost.** The budget act appropriation (in the cited item) currently has a balance of \$125,000 available for the Department's portion of the acquisition (\$100,000). Use of these funds for this acquisition proposal is consistent with the Department's overall plan for the remaining fund balance. The overall purchase price of \$544,000 will be achieved by using a \$250,000 California Transportation Commission Environmental Enhancement and Mitigation (EEM) grant, a \$100,000 grant from the National Fish and Wildlife Foundation and \$94,000 provided by the Anza-Borrego Foundation.

#### CEQA

The Department certifies that the requirements of have been met. A Notice of Exemption was filed on May 20, 1997, and the waiting period expired on June 23, 1997.

#### Project Schedule

**The project schedule is as follows:**

The anticipated close of escrow is in May of 1999.

#### Other

- This acquisition represents the second phase of an acquisition project; the first phase was approved by the PWB on March 13, 1998. The Department obtained a no-cost conditional option to purchase this property at that time; this authorization will permit the Department to exercise that option.
- The property was appraised by a private fee appraiser and the proposed offer is consistent with the value range approved by DGS staff. Consideration of any implied dedication was reflected in the property valuation.
- Although there was no history of contamination, the Department conducted a review of the property for evidence of contamination from hazardous and toxic materials; there was no evidence or indication of contamination found.
- The Department indicates that approval of this acquisition would not obligate the State to additional operating costs.
- The Department is not aware of an immediate need to address or remediate potential safety or environmental issues pertaining to the property.
- The Department is not aware of any lawsuits pending concerning the property. The property acquisition agreement will require delivery of clear title to the property.

**Staff Recommendation: Approve a resolution authorizing site selection and acquisition.**

## CONSENT ITEMS

### CONSENT – ITEM 4

**DEPARTMENT OF MENTAL HEALTH (4440)**  
**PATTON STATE HOSPITAL, SAN BERNARDINO COUNTY**  
Upgrade High Voltage System

*Authority: Chapter 282/96, Item 4440-301-0001(6)*

- |                                    |                                   |
|------------------------------------|-----------------------------------|
| <b>a. Recognize scope change</b>   |                                   |
| <b>b. Approve additional costs</b> | <b>\$230,000</b><br><b>(9.9%)</b> |

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 4

Department of Mental Health, Upgrade High Voltage System, Patton State Hospital

Action Requested

**The requested action will recognize a scope change and will approve additional costs within appropriation to the construction phase.**

Scope Description

**This project is not within scope.** This project will modernize the existing high voltage distribution system. The work includes replacement of all existing underground 2,400 volt lead covered cables, relocation of existing overhead high voltage lines below ground and abatement of asbestos in several underground electrical vaults, and replacement of ten existing oil filled cutouts (OFCs). In addition, a 20-day letter was sent to the Legislature on March 2, 1999 requesting approval of a scope change to provide for the replacement of ten existing Oil Filled Selector Switches (OFSS) with new code compliant OFSS. The new cable cannot be terminated to the old switches.

#### Funding and Project Cost Verification

**This project is not within cost.**

\$1,589,000 total estimated project cost

\$2,579,000 funding appropriated

\$1,359,000 funds previously allocated for preliminary plans \$94,000; working drawings \$166,000; and construction \$1,099,000

\$1,220,000 reversion due to bid savings

\$230,000 additional funding required: construction (\$201,000 contract, \$14,000 contingency, \$9,000 A&E, \$6,000 other project costs)

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on November 6, 1997, and the waiting period expired on December 5, 1997.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	May 1998
Complete construction:	April 1999

**Staff Recommendation: Recognize scope change; approve additional costs within appropriation.**

## CONSENT ITEMS

### CONSENT – ITEM 5

DEPARTMENT OF MENTAL HEALTH (4440)

METROPOLITAN STATE HOSPITAL

LOS ANGELES COUNTY

Replace R&T and Administration Buildings

*Authority: Chapter 324/98, Item 4440-301-0001(3)*

*Chapter 324/98, Item 4440-301-0768(1)*

- |   |                     |
|---|---------------------|
| a. Approve preliminary plans                      |                     |
| b. Approve augmentation to working drawings       | \$40,000<br>(4%)    |
| c. Recognize anticipated deficit for construction | \$534,000<br>(3.3%) |

APPROVED.

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 5

Department of Mental Health, Metropolitan State Hospital,

Replace R&T and Administration Building

#### Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds, an augmentation for working drawings and recognize an anticipated deficit to the construction phase.**

#### Scope Description

**This project is within scope.** This project will construct a new 71,500 sf administration\clinical facility to replace the existing receiving and treatment (R&T) and administration buildings. The project also includes demolition of the existing R&T Tower. The project will also add 220 parking spaces and relocate two existing modular units.

### Funding and Project Cost Verification

**The project is not within cost.** Cost increases are due to unforeseen site conditions including: (1) the need to establish a physical tie from the PBX and telecommunications room within the existing administration building to the new administration building and (2) the need to survey and relocate existing underground utilities. These items necessitate that working drawings be augmented by \$40,000 and an anticipated deficit be recognized for construction at \$534,000. A funding request to augment the construction phase is currently being considered by the Legislature through the April 1999-00 Finance Letter process.

\$19,287,000    total estimated project cost

\$836,000        previously allocated: \$240,000; preliminary plans \$596,000

\$17,877,000    to be allocated: working drawings \$990,000 and construction \$16,887,000  
(\$14,365,000 contract, \$862,000 contingency, A&E \$694,000, other \$966,000)  
at CCCI 3847

\$574,000        additional funding required

### CEQA

A Notice of Determination was filed with the State Clearinghouse on January 11, 1999, and the waiting period expired on February 15, 1999.

### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	September 1999
Complete construction:	April 2002

**Staff Recommendation:**    **Approve preliminary plans and release of working drawing funds, approve an augmentation and recognize an anticipated deficit contingent on approval by budget subcommittee from both houses in the construction augmentation.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 6**

**DEPARTMENT OF CORRECTIONS (5240)**

**CALIFORNIA STATE PRISON, REPRESA, SACRAMENTO COUNTY**

Correctional Clinical Case Management and Enhanced Outpatient Care

*Authority: Chapter 324/98, 5240-301-0001(10) 61.07.425*

**a. Approve preliminary plans**

**APPROVED.**



## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 6

Department of Corrections, California State Prison, Represa  
Correctional Clinical Case Management and Enhanced Outpatient Care

#### Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Scope Description

**The project is within scope.** The scope of the proposed project provides for a single story building remodel, approximately 7,293 gross square feet of Correctional Clinical Case Management (CCCMS) space and Enhanced Outpatient Care (EOP) space. The building includes offices, group rooms, and other support areas.

#### Funding and Project Cost Verification

**The project is within cost.**

\$1,960,000	total estimated project cost
\$185,000	previously allocated for preliminary plans
\$371,000	to be allocated for working drawings: A&E \$244,000 and other project costs \$127,000
\$1,404,000	to be allocated for construction: contracts \$1,017,000; contingency \$71,000; project administration \$172,000; and agency-retained (guarding) \$144,000

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on December 5, 1998, and the waiting period expired on January 5, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	September 1999
Complete construction:	January 2001

**Staff Recommendation: Approve preliminary plans and the release of working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 7

**DEPARTMENT OF CORRECTIONS (5240)**  
**MULE CREEK STATE PRISON, IONE, AMADOR COUNTY**  
Correctional Treatment Center, Phase II

*Authority: Chapter 324/98, Item 5240-301-0001(32), 61.18.427*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 7

Department of Corrections, Mule Creek State Prison, Ione,  
Correctional Treatment Center, Phase II

Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

Scope Description

**The project is within scope.** The scope of the proposed project provides for renovation of the existing Infirmary area, approximately 12,000 square feet, and construction of a 4,608 gross square foot addition. Infirmary area is located in the south portion of the Central Health Services Building. Purpose of project is to allow the Department of Corrections (CDC) to license this facility as a Correctional Treatment Center (CTC). Existing building will be modified and new addition constructed to meet Code requirements and promote operational efficiencies as required for CTC licensing.

### Funding and Project Cost Verification

#### **The project is within cost.**

\$2,191,000    total estimated project cost

\$83,000        previously allocated for preliminary plans

\$140,000      to be allocated for working drawings: A&E \$87,000; and other project costs  
\$53,000

\$1,968,000    to be allocated for construction: contracts \$1,600,000; contingency \$112,000;  
project administration \$202,000; and agency-retained (guarding) \$54,000

### CEQA

A Notice of Exemption was filed with the State Clearinghouse on November 5, 1998, and the waiting period expired on .

### Project Schedule

#### **The project schedule is as follows:**

Approve working drawings:

Complete construction:                      December 2000

**Staff Recommendation:**    **Approve preliminary plans and the release of working drawing funds.**

## CONSENT ITEMS

### CONSENT – ITEM 8

#### DEPARTMENT OF CORRECTIONS (5240)

#### CALIFORNIA STATE PRISON, LANCASTER, LOS ANGELES COUNTY

#### Correctional Clinical Case Management and Enhanced Outpatient Care

*Authority: Chapter 324/98, 5240-301-0001(33) 61.21.425*

**a. Approve preliminary plans**

**b. Recognize anticipated deficit**

**\$122,000  
(9%)**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 8

Department of Corrections, California State Prison, Lancaster  
Correctional Clinical Case management and Enhanced Outpatient Care

#### Action Requested

**The requested action will provide approval of preliminary plans and the release of working drawing funds and recognize an anticipated deficit.**

#### Scope Description

**The project is within scope.** The scope of the proposed project provides for a new free-standing, single story building, which will provide approximately 6,747 gross square feet of combined space for the Correctional Clinical Case Management (CCCMS) and the Enhanced Outpatient Care Program (EOP), and related site improvements. The building includes offices, group rooms, and other support areas. Site improvements include grading, building pad preparation, utility connections, site lighting, fencing, and concrete walkways.

#### Funding and Project Cost Verification

**The project is not within cost.** The original estimate was not based on a budget package. The cost revisions were developed during preliminary plans, resulting in a more accurate methodology to identify specific project needs. Additional construction funding is being sought via Finance Letter for FY 99/00.

\$1,980,000    total estimated project cost

\$168,000    previously allocated for preliminary plans

\$336,000    to be allocated for working drawings: A&E \$203,000 and other project costs \$134,000

\$1,476,000    to be allocated for construction: contracts \$1,077,000; contingency \$54,000; project administration \$151,000; and agency-retained (guarding) \$72,000

\$122,000    additional funds required

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on August 7, 1998, and the waiting period expired on September 2, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:                      September 1999

Complete construction:                         January 2001

**Staff Recommendation:**    **Approve preliminary plans and the release of working drawing funds and recognize an anticipated deficit contingent on the augmentation being approved by both subcommittees of the Legislature.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 9**

**CALIFORNIA YOUTH AUTHORITY (5460)**  
**PRESTON YOUTH CORRECTIONAL FACILITY, AMADOR COUNTY**  
Water Line Replacement Project, CYA-8446, Parcels 9821-9829, 9847, 9848

*Authority: Chapter 324/98, Item 5460-301-0001(4) 60.02.075*

**a. Approve a resolution authorizing site selection and acquisition**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 9

California Youth Authority, Preston Youth Correctional Facility,  
Water Line Replacement Project

#### Action Requested

**The requested action will approve a resolution authorizing site selection and acquisition of easement interest by the Department of General Services through 11 parcels.**

#### Scope Description

**This project is within scope.** The scope of the proposed project provide for acquisition of easement interest across 11 parcels for the replacement of a water line. The project area extends from the Amador Water Agency's storage reservoir to the Preston YCF Water Treatment Plant, a distance of approximately 16,500 linear feet following the alignment of existing water lines.

#### Funding and Project Cost Verification

**This project is within cost.**

#### CEQA

A Notice of Determination was filed with the State Clearinghouse on March 8, 1999, and the waiting period expired on April 7,1999.

#### Project Schedule

Escrow is anticipated to close by July 1999.

#### Other

- There is no relocation assistance involved with this project.
- There is no implied dedication involved with this project.

**Staff Recommendation: Approve resolution authorizing site selection and acquisition.**

## CONSENT ITEMS

### CONSENT – ITEM 10

**DEPARTMENT OF THE YOUTH AUTHORITY (5460)**  
**VENTURA YOUTH CORRECTIONAL FACILITY, VENTURA COUNTY**  
Ward Separation Plan

*Authority: Chapter 324/98, Item 5460-301-0001(11) 60.58.090*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 10

Department of Youth Authority, Ventura Youth Correctional Facility, Ward Separation Plan

Action Requested

**The requested action will approve preliminary plans.**

Scope Description

**This project is within scope.** This project will construct an interior security fence to separate the male and female ward living units. In addition, the project will modify the existing treatment buildings to provide for teaching, interviewing, counseling, testing, tutoring, and screening areas for female wards. The proposed building modifications involve alterations to existing sanitary facilities, communication, security and information systems, and a secure storage area for confidential records.



#### Cost and Project Funding Verification

**This project is within cost.**

\$847,000 total estimated project cost; funded as follows

\$56,000 previously allocated for preliminary plans

\$72,000 to be allocated for working drawings:

\$719,000 to be allocated for construction: contract \$490,000; contingency \$40,000; A&E \$159,000; agency retained \$30,000

#### CEQA

A Notice of Exemption was filed with the State Clearinghouse on February 24, 1999, and the waiting period expired on April 1, 1999.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	June 1999
Complete construction:	February 2000

**Staff Recommendation: Approve preliminary plans.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 11**

**UNIVERSITY OF CALIFORNIA (6440)**  
**SAN DIEGO CAMPUS, SAN DIEGO COUNTY**  
Primary Electrical System Improvements

*Authority: Chapter 324/98, Item 6440-301-0574(9)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 11

University of California, San Diego, Primary Electrical System Improvements

#### Action Requested

**The requested action will approve preliminary plans.**

#### Scope Description

**This project is within scope.** The Primary Electrical System Improvements project will increase the incoming electrical system capacity allowing the campus to meet the needs of its current building program. The project includes a new utility tunnel under the I-5 freeway to provide increased utility line access to the west side of the campus and installation of a new substation transformer and associated switch gear.

#### Funding and Project Cost Verification

**This project is not within cost.** Additional costs are due to CalTrans requiring the utility tunnel to be due at a greater depth than originally planned. The greater depth has increased excavation costs and the length of conduit runs.

\$6,422,000      total estimated project cost

\$4,806,000      project costs previously allocated: preliminary plans \$143,000; working drawings \$204,000; construction \$4,459,000

\$1,616,000      to be funded from University funds

#### CEQA

The project is in compliance with CEQA.

#### Project Schedule

**The project schedule is as follows:**

Approve working drawings:	August 1999
Complete construction:	October 2000

**Staff Recommendation:    Approve preliminary plans.**

## **CONSENT ITEMS**

### **CONSENT – ITEM 12**

**DEPARTMENT OF VETERANS AFFAIRS (8960)**  
**YOUNTVILLE VETERANS HOME, NAPA COUNTY**  
Rector Reservoir Renovation and Upgrade

*Authority: Chapter 324/98, Item 8960-301-0001(3)*

**a. Approve preliminary plans**

**APPROVED.**

## CONSENT ITEMS

### STAFF ANALYSIS – ITEM 12

Department of Veterans Affairs, Yountville Veterans Home  
Rector Reservoir Water Treatment Plant Renovation and Upgrade

#### Action Requested:

**The requested action will provide approval of preliminary plans and the release of working drawing funds.**

#### Project Scope:

**This project is within scope.** The project consists of constructing a new water treatment plant with a maximum flow rate of 4.5 million gallons per day with related control systems, retrofitting existing filter vessels into roughing filters, installing a new 1 million gallon steel water storage tank, associated underground piping and utilities, realigning existing access road at treatment plant and provide new access road to new water tank with associated paving at new and realigned areas.

#### Funding and Project Cost Verification

**This project is within cost.**

\$4,470,000 total estimated project cost

\$245,000 previously allocated for preliminary plans

\$4,225,000 to be allocated: working drawings \$266,000 and construction \$3,959,000 (\$3,230,000 contracts, \$226,000 construction contingency, \$246,000 A&E, and \$257,000 other project costs)

#### CEQA

A Notice of Determination was filed with the State Clearinghouse on March 9, 1999, and the waiting period expired on April 8, 1999.

#### Project Schedule:

**The project schedule is as follows:**

Approve working drawings:	June 1999
Complete construction:	September 2000

**Staff Recommendation: Approve preliminary plans and the release of working drawing funds.**

## ACTION ITEMS

### ACTION – ITEM 13

#### **CALIFORNIA HIGHWAY PATROL (2720)**

#### **UNSPECIFIED LOCATION**

Unspecified Project

*Authority: Chapter 324/98, Item 2720-301-0001*

#### **a. Approve reversion**

<u>Location</u>	<u>Chapter/Year</u>	<u>Item</u>	<u>Amount</u>
Unspecified Location and Project	324/98	2720-301-0001	\$150,000

## ACTION ITEMS

### STAFF ANALYSIS – ITEM 13

#### California Highway Patrol, Unspecified Location and Project

The 1998 Budget Act includes \$150,000 in the California Highway Patrol's (CHP) budget unspecified capital outlay. These funds were added by the Budget Conference Committee and were tied to a request by Assemblyman Bowler. Information received by the Department of Finance (DOF) indicated the funds were for a CHP museum and horse stable in Old Town Sacramento. When the funds were placed in the budget neither a project title nor description was provided; a scope description of the study does not exist. The project is not included in the CHP's five-year capital outlay plan.

DOF staff recently received a copy of a draft interagency agreement between the Department of Parks and Recreation (DPR) and the CHP to permit DPR to utilize the \$150,000 to update the masterplan for the Gold Rush District (Old Town Sacramento). DOF conducted a meeting on February 8, 1999 with the CHP, staff from the Gold Rush District and the DPR's budget office. During the course of that meeting, the CHP indicated it does not desire to utilize the appropriation for any CHP study or capital outlay purpose.

During the February 8<sup>th</sup> meeting DPR district staff reported they understood the funds were intended to be used for a transportation related museum in Old Town Sacramento. Since a transportation museum is neither a priority of the park district nor in its masterplan, the district independently undertook developing an alternative use for the funds. The district proposes to use the funds to update the masterplan for the Gold Rush District if the funds were made available to DPR. The CHP indicated that it was not party to developing the interagency agreement and did not have knowledge of its content prior to the February 8<sup>th</sup> meeting.

There is no established scope for the use of the \$150,000. Use of the funds by DPR would require a scope change pursuant to Government Code Section 13332.11(f). The proposed use by DPR has not been subject to any level of review in relationship to the highest, best use of the General Fund monies. The CHP is not desirous of utilizing the funds and would support reverting the funds; DPR would not object to the reversion.

**Staff Recommendation:**      **Revert the funds. The purpose of the funds is unclear. The reversion would add \$150,000 to the General Fund reserve.**

## **OTHER BUSINESS**

No other business.

## **REPORTABLES**

To be presented at meeting.

Date:

Respectfully Submitted,

JAMES E. TILTON  
Administrative Secretary